

# CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

October 22, 2019

6:00 PM

## AGENDA

### SECTION I: CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF AGENDA (R19102201)

C. APPROVAL OF MINUTES (R19102202)

### SECTION II: REPORTS

A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES

B. CEO/Executive Director Report (Dr. Fowler)

a. STUDENT ENROLLMENT/FTE COUNT

b. 2019 Fall MAPP Assessment Updates, and Reports

c. Important Updates/Pertinent Information

C. CFO/Finance Director's August Report (S. Williams)

a. SCSC Performance Framework (Financial)

i. 1a: Working Capital Ratio

ii. 1b: Unrestricted Days Cash

iii. 1c: Enrollment Variance

iv. 1d: Default

v. 2a: Efficiency Margin

vi. 2b: Debt to Asset Ratio

b. Accounts Payables Updates (as of September 30, 2019)

D. Committee Reports

a. Academic Assessment Curriculum Committee (A Rogers)

### SECTION III: UNFINISHED BUSINESS

A. RESOLUTIONS

- a. ACCEPTANCE OF SEPTEMBER'S CFO REPORT (R19102203)
- b. ADDENDUM TO SECTION 504/TITLE II GRIEVANCE PROCEDURES IN STUDENT/PARENT HANDBOOK (R10102204)

- NEXT BOARD MEETING: NOVEMBER 19, 2019

## **ADJOURNMENT**